



**City of Kelowna**  
**Regular Council Meeting**  
**Minutes**

Date:	Monday, February 4, 2019
Location:	Council Chamber City Hall, 1435 Water Street
Members Present	Mayor Basran, Councillors Maxine Dehart, Ryan Donn, Gail Given, Charlie Hodge, Mohini Singh, Luke Stack, Loyal Wooldridge
Members Absent	Councillor Brad Sieben
Staff Present	City Manager, Doug Gilchrist; City Clerk, Stephen Fleming; Community Planning Department Manager, Ryan Smith*; Urban Planning Manager, Terry Barton*; Community Planning Supervisor, Laura Bentley*; Planner II, Lydia Korolchuk*; Planner I, Andrew Ferguson*; Long Range Policy Planning Manager, James Moore*; Planner Specialist, Ross Soward*; Infrastructure Engineering Manager, Joel Shaw*; Legislative Coordinator (Confidential), Clint McKenzie; Legislative Coordinator (Confidential) Rebecca Van Huizen

(\*denotes partial attendance)

**1. Call to Order**

Mayor Basran called the meeting to order at 1:36 p.m.

Mayor Basran advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio and video feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

**2. Confirmation of Minutes**

Moved By Councillor Hodge/Seconded By Councillor Wooldridge

(R0105/19/02/04) THAT the Minutes of the Regular Meetings of January 28, 2019 be confirmed as circulated.

Carried

**3. Development Application Reports & Related Bylaws**

**3.1 Ethel Street 907, TA18-0010 - Emil Anderson Construction Co. Ltd., Inc. No. 172775**

Staff displayed a PowerPoint presentation providing an overview of the application and responded to questions from Council.

Moved By Councillor Hodge/Seconded By Councillor Singh

**(R0106/19/02/04)** THAT Zoning Bylaw Text Amendment Application No. TA18-0010 to amend City of Kelowna Zoning Bylaw No. 8000 as outlined in the Report from the Community Planning Department dated February 4, 2019 for Lot A Section 30 Township 26 ODYD Plan 18927 located at 907 Ethel Street be considered by Council;

AND THAT the Zoning Bylaw Text Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND FURTHER THAT final adoption of the Zoning Bylaw Text Amending Bylaw be considered subsequent to the outstanding conditions of approval as set out in Schedule "B" attached to the Report from the Community Planning Department dated February 4, 2019.

AND FURTHER THAT final adoption of the Zoning Bylaw Text Amendment Bylaw be considered in conjunction with Council's consideration of a Development Variance Permit for the subject property.

**Carried**

**3.2 Ethel Street 907, BL11752 (TA18-0010) - Emil Anderson Construction Co. Ltd., Inc. No. 172775**

Moved By Councillor Stack/Seconded By Councillor Donn

**(R0107/19/02/04)** THAT Bylaw No. 11752 be read a first time.

**Carried**

**3.3 Cariboo Rd 160, Z18-0111 - Akram Shami, Jamileh Shami, Shouwkat Shami**

Staff displayed a PowerPoint presentation providing an overview of the application and responded to questions from Council.

Staff confirmed that an HAP is not required, as stated in the report.

Moved By Councillor Wooldridge/Seconded By Councillor Singh

**(R0108/19/02/04)** THAT Rezoning Application No. Z18-0111 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B Section 4 Township 23 ODYD Plan 20088, located at 160 Cariboo Road, Kelowna, BC from the RR3 – Rural Residential 3 zone to the RR3c – Rural Residential 3 with Carriage House zone, be considered by Council;

AND FURTHER THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.

**Carried**

**3.4 Cariboo Rd 160, BL11753 (Z18-0111) - Akram Shami, Jamileh Shami, Shouwkat Shami**

Moved By Councillor Stack/Seconded By Councillor Donn

**(R0109/19/02/04)** THAT Bylaw No. 11753 be read a first time.

**Carried**

### **3.5 Hobson Rd 4389 - Z18-0110 - Cody Franson**

Staff displayed a PowerPoint presentation providing an overview of the application and responded to questions from Council.

Moved By Councillor Singh/Seconded By Councillor DeHart

**(R0110/19/02/04)** THAT Rezoning Application No. Z18-0110 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot B District Lot 167 ODYD Plan 17542, located at 4389 Hobson Road, Kelowna, BC from the RU<sub>1</sub> – Large Lot Housing zone to the RU<sub>1c</sub> – Large Lot Housing with Carriage House zone be considered by Council;

AND THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration;

**Carried**

### **3.6 Hobson Rd 4389, BL11754 (Z18-0110) - Cody Franson**

Moved By Councillor Stack/Seconded By Councillor DeHart

**(R0111/19/02/04)** THAT Bylaw No. 11754 be read a first time.

**Carried**

### **3.7 Gordon Dr 3802 DP18-0206 - The Pit Stop C-Stop & Gas Bar Ltd**

Staff displayed a PowerPoint presentation providing an overview of the application and responded to questions from Council.

Moved By Councillor DeHart/Seconded By Councillor Hodge

**(R0112/19/02/04)** That Council authorizes the issuance of Development Permit No. DP18-0206 for Lot A, District Lot 134, ODYD, Plan 40137, located at 3802 Gordon Drive, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in accordance with Schedule "A"; The exterior design and finish of the building to be constructed on the land, be in accordance with Schedule "B";
2. Landscaping to be provided on the land be in accordance with Schedule "C";
3. The applicant be required to post with the City a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a Registered Landscape Architect;

AND THAT Council's consideration of the Development Permit be considered subsequent to the outstanding conditions of approval as set out in Attachment "A" attached to this Council Report;

AND THAT this Development Permit are valid for two (2) years from the date of Council approval, with no opportunity to extend.

Carried

**4. Bylaws for Adoption (Development Related)**

**4.1 Knox Cr. 1969, Z18-0098 (BL11716) - Charles and Lesley Roberts**

Moved By Councillor Wooldridge/Seconded By Councillor Given

(R0113/19/02/04) THAT Bylaw No. 11716 be adopted.

Carried

**5. Non-Development Reports & Related Bylaws**

The Mayor altered the order of Non-Development and related bylaws items on the agenda.

**5.5 Saucier Rd (Adjacent to 1690) - Road Closure Bylaw**

Moved By Councillor Stack/Seconded By Councillor Singh

(R0114/19/02/04) THAT Council receives, for information, the Report from the Acting Manager, Real Estate Services dated February 4, 2019, recommending that Council adopt the proposed closure of a portion of road adjacent to 1690 Saucier Road;

AND THAT Bylaw No. 11740, being proposed road closure of a portion of road adjacent to 1690 Saucier Road, be given reading consideration.

Carried

**5.6 Saucier Rd (Adjacent to 1690), BL11740 - Road Closure Bylaw**

Moved By Councillor Given/Seconded By Councillor Wooldridge

(R0115/19/02/04) THAT Bylaw No. 11740 receive first, second and third reading.

Carried

**5.7 Saucier Rd (Adjacent to 1651) - Road Closure Bylaw**

Moved By Councillor Given/Seconded By Councillor Donn

(R0116/19/02/04) THAT Council receives, for information, the Report from the Acting Manager, Real Estate Services dated February 4, 2019, recommending that Council adopt the proposed closure of a portion of road adjacent to 1651 Saucier Road;

AND THAT Bylaw No. 11741, being proposed road closure of a portion of road adjacent to 1651 Saucier Road, be given reading consideration.

Carried

**5.8 Saucier Rd (Adjacent to 1651), BL11741 - Road Closure Bylaw**

Moved By Councillor Wooldridge/Seconded By Councillor Given

**(R0117/19/02/04)** THAT Bylaw No. 11741 receive first, second and third reading.

**Carried**

### **5.3 2019 Cultural Grants – General Operating and Project**

Staff displayed a PowerPoint presentation identifying the 2019 Cultural Grant Applicants and responded to questions from Council.

Moved By Councillor Donn/Seconded By Councillor Hodge

**(R0118/19/02/04)** THAT Council receives, for information, the list of 2019 recipients for Cultural General Operating and Project Grants as outlined in the report from the Cultural Services Manager dated February 4, 2019.

**Carried**

### **5.4 2019 Cultural Grants – Professional Operating**

Staff displayed a PowerPoint presentation identifying the 2019 Cultural Grant Applicants and responded to questions from Council.

Moved By Councillor Stack/Seconded By Councillor Given

**(R0119/19/02/04)** THAT Council receives, for information, the report dated February 4, 2019 from the Cultural Services Manager regarding the 2019 Cultural Grants – Professional Operating;

AND THAT Council approves the distribution of \$145,000 in grant funding for the 2019 Cultural Grants - Professional Operating as recommended in the report dated February 4, 2019 from the Cultural Services Manager.

**Carried**

### **5.1 Responding to the Infrastructure Challenge: 2018 Community Trends Report**

Staff displayed a PowerPoint presentation providing an overview of the 2018 Community Trends Report and responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Wooldridge

**(R0120/19/02/04)** THAT Council receives, for information, the report from the Planner Specialist dated February 4, 2019, with respect to Kelowna's 2018 Community Trends Report.

**Carried**

### **5.2 2019 Rental Housing Grants Amendment**

Councillor Stack declared a conflict of interest discussion as his employer is an applicant of the grants and left the meeting at 3:00 pm.

Staff spoke to the reasons for the amendment to the Rental Housing Grant.

Moved By Councillor Given/Seconded By Councillor DeHart

(R0121/19/02/04) That Council approve the revised rental housing grant amounts as described in the report from the Long Range Policy Planning Manager, dated February 4, 2019.

Carried

**6. Mayor and Councillor Items**

Councillor Hodge:

- Looking forward to attending his first Downtown Kelowna Association meeting later this week.

Councillor Stack returned to the meeting at 3:02pm.

Councillor Donn:

- Attended a recent UDI Luncheon and provided comments on some of the highlights.

Councillor DeHart:

- Attended the UDI Luncheon as well, the Knights of Columbus and URBA events last week.

- Commented that Al Waters, Capital News has accepted a new assignment with the paper and thanked him for his service

Mayor Basran:

- Attended Ballet Kelowna winter program last week.

- Recognized and thanked Al Waters, Capital News, for all his years covering City Hall as this is the last council meeting he is assigned to cover.

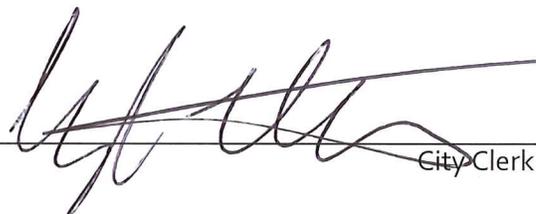
**7. Termination**

This meeting was declared terminated at 3:06 p.m.

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Mayor Basran

sf/rvh



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City Clerk